

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
September 11, 2012 at 8:30 a.m.**

Committee Members:

Jim Mode, *Chair*

Pamela Rogers, *Vice Chair*

Dick Jones, *Secretary*

John McKenzie

Julie Merritt

Jim Schultz

Augie Tietz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the September 11, 2012 Agenda
5. Citizen Comments
6. Approval of August 14, 2012 Board Minutes
7. Communications
8. Review of July, 2012 Financial Statement
9. Review and Approve August, 2012 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Discuss and possible action on the Pepin, Price, Vilas, Wood and other County Resolutions regarding IM Consortia Funding Allocations, as referred by Jefferson County's Administration & Rules Committee.
12. Discuss and possible action on security measures: coded door locks and communication system called Evergreen.
13. Update on Fraud Consortium
14. Review Compliance Policies
15. Review & Approve Contract with Dept of Corrections
16. Discuss and review possible IV-E legal contract for CHIPS work with Corporate Counsel
17. Update from Wisconsin County Human Services Association
18. Set next meeting date and potential agenda items (October 9 @8:30 a.m.)
19. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.